## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000086553 RAPUNZEL'S OF PALM BEACH, INC. Principal Place of Business Mailing Address 214 BRAZILLIAN AVE STE 200 214 BRAZILLIAN AVE STE 200 PALM BCH, FL 33480 PALM BCH, FL 33480 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2370671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, LESLIE R DO NOT WRITE 214 BRAZILLIAN AVE STE 200 PALM BCH, FL 33480 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1000000284765 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/02/05-80018-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EVANS, LESTIE R NAME 214 BRAZILLIAN AVE STE 200 STREET ADDRESS CITY-ST-ZIP PALM BCH, FL 33480 TITLE NAME EVANS, RANDI STREET ADDRESS 215 24TH ST #303 NEW YORK, NY 10010 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactipieth with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

3-28-05